

City Neighborhood Council
Draft Agenda: March 25, 2013
6:30 pm to 8:30 pm

Chair: Phil Shack (North) philip.shack@gmail.com

Vice Chair: Ed Marquez (Greater Duwamish) edjmarquez@gmail.com – recorder/ timekeeper

Secretary: Jody Grage (Ballard) jodytgrage@gmail.com – Notes, speaker stack, tallies

Location: Room # 370, City Hall, Seattle, WA 98101 - 5th and James St.

6:00 District Councils Mingle: Community shares ideas, food, and drink. Topic: Freedom

DRAFT AGENDA:

6:30 Introductions, review/approval of agenda and minutes (5 min.)

- Introductions
- Discuss and, with any revisions, approve agenda, and minutes from February CNC meeting

6:35 CNC Committees: Report and discussion (70 min)

- **CNC executive committee - Jody Grage, Secretary (10 min.)**
Meets 1st Tuesday, 5:30 pm, Lake City Library
Also via telecon at 206-615-1200 (dial in within 2 minutes of start time)
- **Neighborhood Matching Fund Committee - Laine Ross, Chair (20 min.)**
Meets 2nd Tuesday, 6 pm, Uptown Espresso 4th & Wall
- **Neighborhood Planning Committee - Irene Wall, Chair (15 min.)**
Meets 3rd Tuesday, 6 pm, City Hall Room 370, 5th & James
- **Budget Committee – Bill Bradburd and Chris Leman, Co-Chairs (10 min.)**
Meets 1st Thursday, 5 pm, City Hall Room 370, 5th & James
- **Youth, Schools & Education Committee - Kiku Hiyashi and Sharon Sobers, Chair (5 min.)**
Regular meeting schedule & location TBD
- **Transportation Committee - Dick Burkhart, Chair (10 min.)**
Meets 3rd Monday, 12 noon, Seattle Muni Tower Room 4086, 5th & Columbia

7:45 CNC Planning Reports and Discussion (45 min.)

- CNC/DoN Website update and planning report
- DON Staff support for CNC
- Consider CNC fast-track approval process
- Brainstorm session – CNC priorities, successes, improvements
- CNC workplan 2013
- Candidate Forums 2013: Primaries/General – Mayoral/Council
- Social Media for CNC?

8:25 Ideas for new topics – brief discussion; (5 min.)

8:30 Adjourn

8:45 Close, if extended by vote